

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND TWO HUNDRED AND EIGHTIETH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, March 6, 1992

The Board of Trustees met at its regular monthly meeting on Friday, March 6, 1992, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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March 6, 1992 meeting, Board of Trustees

The Chairman, Mr. Teaford, called the meeting of the Board of Trustees to order on March 6, 1992, at 11:35 a.m. He requested the Secretary to call the roll.

Present: Hamilton J. Teaford, Chairman, John J. Barone, Deborah E. Casto, Milton A. Wolf, Leslie H. Wexner, Alex Shumate, Theodore S. Celeste, Michael F. Colley, David A. Tonnies, and Kristen Cusack.

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PRESIDENT'S REPORT

President Gee:

It is a pleasure to report to you that last evening, several of the Trustees and I had the opportunity to have dinner with a group of honors students, followed by attending the University Dance Company performance. The information exchange of ideas and observations was very valuable for all of us. The spirit and enthusiasm of these students for Ohio State and its future inspired and challenged all of us. We had a remarkable time meeting some very, very fine young people, reminding us again that the word "student" comes first with everything that we do here at this institution.

Clearly, all of us share a commitment not to just protecting, but also enhancing quality at this institution. And we recognize that in this current budget climate, we are facing a series of remarkable challenges.

Today, I want to update you on actions we are taking that are enhancing quality and improving our management of scarce resources. First, Ohio State is doing a great deal for all of higher education across the country. In the last 10 years, four Ohio State provosts have become university presidents! Most recently, of course, Fred Hutchinson has been named president of the University of Maine. It is a special opportunity for Fred and Dione to return to Maine, and they go with our very best wishes. At the same time, it is a very sad day for this University. Fred, has been one of this institution's great leaders and certainly a great University citizen.

Today, I do bring to this Board the recommendation that Dean Joan Huber become our provost. I want to emphasize that this is not an acting position, but rather, with your concurrence, she will become provost until a national search is completed and the next provost is on board. The decision that I have brought to you reflects Dr. Huber's distinguished reputation as a scholar and academic leader and also reflects the urgency and importance of many tasks and decisions at hand. With academic planning well under way, we want to sustain momentum with this appointment.

I am also delighted to recommend to the Board today the appointment of Janet Pichette as Vice President for Business and Administration and of Bill Shkurti as Vice President for Finance. Each brings to our leadership team innovative thinking and a clear understanding of quality.

Dr. Huber has been charged, by the way, to examine the structure and functions of the Office of Academic Affairs and the colleges. Our goal is to examine priorities, enhance services, and streamline bureaucracy.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Additionally, Vice President for Human Resources and Relations, Linda Tom, and Vice Presidents Shkurti and Pichette have been asked to improve administrative efficiency and reduce university bureaucracy by 10 percent while improving services and better supporting our academic mission. I am confident that they will discover a number of ways to better utilize the talents and energies of our university family.

It is important to recall that we have reduced costs at Ohio State over the past 18 months by approximately \$45 million, while at the same time, reallocating dollars to programs of higher priority.

We have achieved significant savings in the cost of health insurance for university employees. In fiscal year 1990 alone, we saved nearly \$5 million with the new plan that includes increased employee involvement, cost sharing, and the use of a closed-panel health plan.

Ohio State is a leader in energy conservation. We currently use 30 percent less energy per square foot of building space than we did in 1972. And we discovered by the way, that it is hot in some of our meeting rooms. In the Big Ten, we are the second lowest user of energy per square foot. And I want everyone to understand this, because this is a remarkable statistic. The replacement of energy-inefficient equipment and the use of Ohio coal and self-help gas resulted in an annual savings in excess of \$2 million.

This month, we announced the consolidation of two food service areas for our residence halls. Occupancy in the halls has been reduced to address quality of life issues. As a result, we are able to accommodate the students in a single dining commons, realizing a considerable savings and helping to hold down the cost of room and board.

These are but a few examples of the steps we are taking to ensure quality for the future. There are many other indicators of the growing quality of our university. Among our faculty, Professor of Mathematics Karl Rubin has been awarded the prestigious Cole Prize, the highest honor given for mathematical research in number theory.

Three Ohio State researchers are among the 90 nationwide who received Sloan Research Fellowships for outstanding young scientists and economists. Our Sloan recipients are: Professor James Cowen in chemistry; Professor Randall Dougherty in mathematics; and Professor Richard Furnstahl in physics.

To continue to strengthen our already distinguished faculty, you have before you today the appoint of Jerald Greenberg as the Abramowitz Memorial Professor in Business, and the creation of the Paffenbarger Alumni Chair in Dental Research. Named chairs enable us to attract outstanding scholars to Ohio State.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Next week, Ohio State will make international news in the arts community with the awarding of The Wexner Prize to theater director Peter Brook. The Wexner Prize recognizes innovation and exploration in creative endeavors. On the occasion of winning The Wexner Prize, Mr. Brook will address the National Press Club in Washington. He will be honored at a reception given by the French Ambassador to the United States, and will come to campus to conduct a master class for theater students and to participate in a symposium on his work. The awarding of the prize contributes to the mission of the Wexner Center to support the leading edge of creativity and inspire appreciation for the arts. I might note, by the way, that we anticipate that we will have world-wide press coverage on this particular event. A number of folks from around not only this nation, but the international press community will be here on that occasion. A remarkable opportunity for us to tell the story about the University.

To recognize excellence among our students, this Board today will add the designation of "magna cum laude" to the distinctions of "cum laude" and "summa cum laude" already given. For some reason, Ohio State has, in the past, only defined two levels of achievement for undergraduate degree recipients. Adding this third level will be more in line with our peer institutions. I look forward to presenting the first "magna cum laude" diploma at the Winter Quarter commencement exercises.

We are most fortunate that the President of Hungary, the Honorable Arpad Goncz, will be our commencement speaker and will accept the honorary degree Doctor of Humane Letters. I had the privilege of meeting President Goncz while in Hungary and look forward to his visit to Ohio State.

As a final note, I might remind the members of this Board that they can line up for wristbands next Friday to get tickets for the Genesis concert. Perhaps I also need to point out that this Genesis has nothing to do with scriptures, though the media seem to be treating this stadium concert as "the second coming."

As you can tell from this report, while we are wrapping up Winter Quarter, we are moving rapidly and aggressively forward. Mr. Chairman, I thank you for allowing me the time to present a few of those issues today.

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RESEARCH FOUNDATION REPORT

Ms. Casto:

I am pleased to report that the gains in research funding we noted last month have carried through the January report of awards received by The Ohio State University Research Foundation. At tab 1 we see that the award level for the July through January period is 31.26 percent above the same period last year. We are particularly pleased with the increases in funding from the federal government and the new large scale awards for international projects, which fall in the other non-federal category.

March 6, 1992 meeting, Board of Trustees

RESEARCH FOUNDATION REPORT (contd)

Ms. Casto: (contd)

At tab 2 you will find expenditure summaries. As we have observed in the past, expenditure data dampens oscillations such as the timing of awards. The expenditures comparison between last year and this year shows real growth. The total increase is about 10 percent, which is greater than the projected inflation rate.

Some projects of special interest which were funded in the month of January are listed at tab 3. I thought you might be particularly interested in the project supported by the U.S. Department of Agriculture looking at scaling up the harvest of taxus to produce taxol, a revolutionary anti-cancer drug. At tab 4 is the list of all projects funded in January.

Materials research projects are highlighted at tab 5. They include awards made in January and an overview of externally funded materials research at The Ohio State University. These projects represent cutting edge science and I am proud to say that the world leaders in many of the areas identified are the scientists at this University.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS

Resolution No. 92-87

Synopsis: Approval of the following reports on contracts, grants, and gifts and the summary for January 1992 is proposed.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, other agencies, alumni, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts and grants are received through The Ohio State University Research Foundation, the Engineering Experiment Station of The Ohio State University, and The Ohio State University Development Fund:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein, and the acceptance of the reports from the Engineering Experiment Station, and The Ohio State University Development Fund during the month of January 1992 be approved.

Upon motion of Ms. Casto, seconded by Amb. Wolf, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

March 6, 1992 meeting, Board of Trustees

Background

DECEMBER 1991

Source	7/1/90-12/31/90	7/1/91-12/31/91	December 1991
The Ohio State University Development Fund	\$29,358,063.00	\$29,069,326.00	\$12,809,519.00

JANUARY 1992

Source	7/1/90-1/31/91	7/1/91-1/31/92	January 1992
The Ohio State University Research Foundation	\$73,074,749.09	\$95,919,523.66	\$11,493,107.04
Engineering Experiment Station	\$ 4,485,186.00	\$ 4,033,083.00	\$ 671,581.00
The Ohio State University Development Fund	\$29,685,244.00	\$30,304,272.00	\$ 1,234,946.00

Establishment of Named Funds

The Lawrence and Isabel Barnett Fellowship Fund (Fellowships - Master of Arts Program in Arts Policy and Administration)	\$ 225,000.00
The George R. St. Pierre Fellowship Fund in Mining and Metallurgy (Support Graduate Students - Materials Science and Engineering)	\$ 52,000.00
The Dominic and Lisa Mandalfino Memorial Fund in Anesthesiology (Resident Research)	\$ 25,207.50
The Alex M. Alexander Memorial Scholarship Fund (Scholarships - College of Business)	\$ 20,344.00
The Rolfe E. Wood and Michael L. Wood Memorial Scholarship Fund (Scholarships - College of Education)	\$ 15,000.00

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds

The Lawrence and Isabel Barnett Fellowship Fund

The Lawrence and Isabel Barnett Fellowship Fund was established March 6, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Lawrence R. Barnett (B.S.Bus.Adm. '88) and Isabel Barnett of Rye, New York.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund a yearly fellowship for a graduate student enrolled or planning to enroll in the Master of Arts in Arts Policy and Administration. Students shall be selected on merit, with preference for a student with need. This is a dual, interdisciplinary degree program within the College of The Arts and the School of Public Policy and Management. The fellowship recipient shall be selected by the Dean of The College of the Arts and the Director of the School of Public Policy and Management, or his/her designee, and in consultation with the University Committee on Student Financial Aid. If in any year there is unused income, this income shall be reinvested in the fund's principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean and School of Public Policy and Management director in order to carry out the desire of the donors.

The George R. St. Pierre Fellowship Fund in
Mining and Metallurgy

The George R. St. Pierre Fellowship Fund in Mining and Metallurgy was established March 6, 1992, by the Board of Trustees, with a gift to The Ohio State University Development Fund from David H. Davis (Bachelor, Mining Engineering, 1933, M.S., Metallurgical Engineering, 1934) in honor of George R. St. Pierre, Presidential Professor and Chairperson of the Departments of Materials Science and Engineering and Metallurgical Engineering and the Division of Mining Engineering.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support one or more graduate students in the Department of Materials Science and Engineering. Preference shall be given to candidates whose interests are closely related to the primary mineral and metallurgical industries. Additional consideration shall be given to citizens of the United States. Recipients shall be named annually, but may be eligible to compete for renewed awards. Selection shall be made by the Chairperson of the Department of Materials Science and Engineering in consultation with the Dean of the Graduate School.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds (contd)

The George R. St. Pierre Fellowship Fund in
Mining and Metallurgy (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The Dominic and Lisa Mandalfino Memorial
Fund in Anesthesiology

The Dominic and Lisa Mandalfino Memorial Fund in Anesthesiology was established March 6, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from family and friends in memory of Dominic A. Mandalfino, M.D., and Lisa Anne Gunyula Mandalfino, M.D., of Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support resident research and projects within the Department of Anesthesiology. Selection of recipient resident projects shall be made based on the merit of submitted proposals and as determined by the Chairperson for the Department of Anesthesiology and, whenever possible, in consultation with the Mandalfino and Gunyula families.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine, Chairperson of the Department of Anesthesiology, or program administrative officer in order to carry out the desire of the donors.

The Alex M. Alexander Memorial Scholarship Fund

The Alex M. Alexander Memorial Scholarship Fund was established March 6, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from employees and associates of IDS Financial Services Company and from family and friends in memory of Alex M. Alexander. Alex M. Alexander was the leading financial planner for IDS Financial Services for over 50 years. He represented IDS and served his clients in Columbus, Ohio, until his death on March 23, 1991.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds (contd)

The Alex M. Alexander Memorial Scholarship Fund (contd)

The annual income shall be used to fund scholarships for undergraduate students majoring in finance within the College of Business. Preference shall be given to students that have exhibited qualities of leadership, communication, and sales skills. Recipients shall be chosen by the Dean of the College of Business in consultation with the College of Business Scholarship Committee, Department of Finance, a representative of the Alexander family, and the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

**The Rolfe E. Wood and Michael L. Wood
Memorial Scholarship Fund**

The Rolfe E. Wood and Michael L. Wood Memorial Scholarship Fund was established March 6, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from their parents, Margaret E. Wood and Louis E. Wood (B.S.Ed. '49, Masters, Education, 1955) and their sister, Carol Wood Stowe (B.S.Ed. '81, M.A., Education, 1984). Both Rolfe and Michael Wood died in tragic accidents in the 1980s and this fund was established to honor and memorialize them in perpetuity.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide support for student(s) in the College of Education who are studying language, literature and reading. Selection of the scholarship recipient(s) shall be made by the Dean of the College of Education in consultation with the University Committee on Student Financial Aid and the faculty in the area of language, literature and reading.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Education.

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HOSPITALS BOARD COMMITTEE REPORT

Mr. Celeste:

The Hospitals Board Executive Committee met on Thursday, February 27, 1992. Board members expressed pleasure at the appointment of Mrs. Charlotte Immke to fill her late husband's term, and extended appreciation to Jim Nichols for his service to the Hospitals as both Interim Executive Director and Acting Vice President. Mr. Schrock presented a financial and statistical report and reviewed key indicators of Hospitals performance. In the principal agenda discussion of the day, we reviewed and endorsed Hospitals Administration's proposal to recommend issuance of up to \$32 million in tax-exempt bonds to University Administration. The capital projects to be included in bond financing would be the SICU Tower; the Neuropsychiatric facility; improvements to the Women's and Infants programs; and other facility improvements.

We received updates from the Chief of Staff, the Medical Director, Hospitals Public Relations, and Medical Center Development. Mr. Maier discussed the financial benefits associated with membership in the University Hospital Consortium, including accessing purchase agreements, initiation of a prime vendor program, and awards for research. Dr. Drago reported that within the next two months he expects to have a consultant's report on the best system for implementing physician single billing. He believes that by July some practice areas will be able to initiate consolidated billing.

Additionally, I believe Jim Nichols will have a presentation on the resolution which is under the tab Hospitals Board, relative to the Health Care Consortium.

Mr. Nichols:

Thank you, Mr. Celeste. Under the Hospitals Board tab is a resolution concerning the Health Care Consortium of Ohio. As you know, there has been considerable changes in the delivery of health care and necessity for networks in delivering that care. This particular resolution does fit in with the strategic plan of both University Hospitals and the College of Medicine and creates a network to enhance and expand opportunities to support educational, research, and service programs in the medical area, nursing, and other health profession areas. I would note that this network is established through affiliation agreements with the University and other health care facilities and is not a creation of any new corporation.

Specifically, the resolution authorizes the University to enter into affiliation agreements with such other hospitals and health care facilities as determined appropriate by the Vice President for Health Services to establish this Consortium to fulfill the mission. I would also note that in a further be it resolved, that in addition to all of the normal procedures for the signing of this by the President and/or Vice President for Business and Administration, that entering into these affiliations does not include any University responsibility or liability or liabilities for other institutions in the involvement of the governance of these as well as the control of University Hospitals. A report on each affiliation agreement will be filed with the Board of Trustees Office when that agreement is entered into.

Mr. Celeste:

Thank you, Mr. Nichols. Does anyone have any questions?

HEALTH CARE CONSORTIUM OF OHIO

Resolution No. 92-88

Synopsis: Authorization to enter into affiliation agreements with other hospitals for participation in the Health Care Consortium of Ohio is proposed.

WHEREAS the Strategic Plan of the College of Medicine and The Ohio State University Hospitals calls for the expansion of teaching and service relationships with additional hospitals throughout Ohio; and

WHEREAS such relationships will create a network to enhance and expand opportunities to support the educational, research, and service programs of The Ohio State University in medicine, nursing, and other health professions; and

WHEREAS such a network will directly support and enhance the delivery and continuity of health care for the citizens of Ohio; and

WHEREAS it is the intent of this Board that these relationships and network be established through affiliation agreements between the University and other health care facilities and not through the creation of any new corporation:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University hereby authorizes the University to enter into affiliation agreements with such other hospitals and health care facilities as determined appropriate by the Vice President for Health Services to establish the Health Care Consortium of Ohio to better fulfill the education, research, and service missions of the University and its University Hospitals; to develop a referral area network through the Health Care Consortium of Ohio; and to serve as the sponsoring affiliate of the Consortium; and

BE IT FURTHER RESOLVED, That the President and/or Acting Vice President for Business and Administration, in consultation with and upon the recommendation of the Vice President for Health Services, be authorized to negotiate and execute such affiliation agreements upon such terms and conditions as are deemed to be in the best interest of the University, including, as appropriate, authorization for other hospitals or health care facilities to represent themselves as affiliates of The Ohio State University Hospitals so long as such affiliation does not include any University responsibility or liability for the operation or liabilities of the other institution or any involvement by the other institution in the governance, operation, or control of University Hospitals; and

BE IT FURTHER RESOLVED, That the Vice President for Health Services file a copy with the Office of the Board of Trustees each time such an affiliation agreement is entered into.

Upon motion of Mr. Celeste, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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CANCER HOSPITAL COMMITTEE REPORT

Mr. Barone:

The Ohio State University Board of Trustees Oversight Committee of The Arthur G. James Cancer Hospital and Research Institute has adopted a Strategic Plan which calls for major expansion of the institution's efforts in the areas of cancer control and prevention in Ohio, and in both basic and clinical research. A major effort will be taken to identify environmental hazards in Ohio which are contributing to cancer and to both work for their elimination from the environment, and to intensify education of the public to avoid them. Additionally and more specifically, the plan focuses on goals, objectives and strategies which include research, patient care, education, organization and management, human resources, and financial resources.

The plan calls for the recruiting of additional researchers to the Cancer Program at the Ohio State's Comprehensive Center, of which the Cancer Hospital and Research Institute is an integral part. Cancer research is conducted in twelve different colleges at Ohio State. The plan also calls for strengthening already existing links between basic laboratory research and patient treatment at the facility. The Strategic Plan also provides for expansion of philanthropic and other financial initiatives to support the implementation of the plan and expansion of the research, patient treatment, and education efforts, and includes an increase in hospital charges to bring the institution more closely in line with the other National Cancer Centers. In-line with that we are asking the Board to approve a 9 percent increase to supplement that because of our work that is being done with the strategic plan. We are accredited as number six in the country now in cancer research and care. The financial scenario outlined in the plan projects that the James Cancer Hospital will break even some time during fiscal year 1993.

The James Cancer Hospital and Research Institute is one of only four free-standing cancer centers in the nation, and one of a group of only nine cancer hospitals selected by Medicare for special status, because of the nature of leading-edge treatments developed and tested at its facility. The Strategic Plan is to be implemented over a period of five years.

Along with the Strategic Planning for the Cancer Hospital, we are now rated sixth in the country, if not the world, and they include Houston, American Oncology Memorial Sloan, the Moffett Rogel Park with Fred Hutchinson, not our Fred Hutchinson. We are in that group of cancer hospitals and rated accordingly.

At the last meeting, it was brought out that the care at the Cancer Hospital has been outstanding and patients have reported back with a survey has been most encouraging and excellent. I think that we can all be proud that we are now at the very edge of becoming one of the most leading and best cancer hospitals in the United States.

MID-YEAR RATE ADJUSTMENT FOR THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE

Resolution No. 92-89

Synopsis: Approval for a mid-year rate adjustment for The Arthur G. James Cancer Hospital and Research Institute is proposed.

March 6, 1992 meeting, Board of Trustees

**MID-YEAR RATE ADJUSTMENT FOR THE ARTHUR G. JAMES
CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

WHEREAS it is the goal of The Arthur G. James Cancer Hospital and Research Institute to be self supporting by fiscal year 1994; and

WHEREAS uncompensated care provided by the Cancer Hospital Research Institute totaled more than \$10 million in fiscal year 1991; and

WHEREAS start-up funds borrowed from University Hospitals need to be repaid to protect their goals and objectives; and

WHEREAS rates currently charged by the Cancer Hospital Research Institute are significantly below those charged by other free-standing Cancer Hospitals:

WHEREAS The Arthur G. James Cancer Hospital and Research Institute Oversight Committee of The Ohio State University Board of Trustees recommends approval of a mid-year rate adjustment of 9 per cent to be effective April 1, 1992:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of The Arthur G. James Cancer Hospital and Research Institute, the Board of Trustees of The Ohio State University hereby authorizes the approval of a mid-year rate adjustment of 9 percent to be effective April 1, 1992.

Upon motion of Mr. Barone, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Mr. Tonnies:

This morning the Student Affairs Committee heard a report from Mr. Lee Jones, Coordinator of the University Mentoring Program. He focused his mini-presentation on the development of the program and its current mission. He discussed the roles of the program participants, the mentee students, the peer mentors, the professional mentors, and members of the faculty and staff, and some of the research and assessment that has been completed.

Mr. Jones also highlighted the measurable growth and development areas the program has experienced over the last four years. Finally, he discussed the human research and programming needs as the program continues to expand. A folder was handed out to the Committee and all the information contained within is available to the Board members, if they so desire.

We then heard reports from the three student governments leaders. USG President Matt Markling and Assembly Speaker Amy Bashforth, gave an overview of upcoming USG projects and goals for Spring Quarter. They expressed their desire that the University remain aware of the campus crime problem and that this issue should not be forgotten in this time of financial crisis.

March 6, 1992 meeting, Board of Trustees

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Tonnies: (contd)

Sophia Paige, President of the Interprofessional Council, reported that five names have been sent to the State House, these are the final five candidates for the Student Trustee position. Everyone will be glad to hear that of the five students, two are medical students and one is M.D., Ph.D. So the legacy can continue, hopefully.

President Gee:

There are two other possibilities aren't there, David?

Mr. Tonnies:

Well, one is a law student. So that is very scary indeed! Hector Lee, Vice President of the Council of Graduate Students, discussed his organization's upcoming constitutional changes and elections. He reminded the Committee that the organization's annual forum will be held on April 11.

If there are no further questions, this concludes my report.

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INVESTMENTS COMMITTEE REPORT

Amb. Wolf:

The Investments Committee this morning reviewed the monthly endowment summary report for the period January 17, 1992, through February 21, 1992. I am pleased to report that the market value of our endowment fund on February 21 was \$409.5 million. This total was about \$250,000 below the January 17, 1992 market value because of adjustments in the equity market value, the fixed income market value, and some cash additions. But the total resulted in only a reduction of \$250,000 in the month.

Since July 1991, the beginning of the Fiscal Year, the endowment fund has increased over \$58 million, a remarkable amount of money. That \$58 million increase net new additions about \$23 million, and the net change in market value accounted for an increase of over \$38.6 million. The current asset allocation for the endowment fund is 59 percent invested in equities, 24 percent invested in fixed income securities, 9 percent in real estate, and 8 percent in cash or cash equivalents. I am pleased to report that since July 1, 1991, forty-four new endowments have been created and there are now a total of 1,862 endowment accounts.

The Investments Committee also heard the quarterly report on total cash and investments for the University. It was reported that the total cash in investments for all accounts as of December 31, 1991, was \$726.8 million. This was an increase of \$26.5 million from the quarter ending September 30, 1991. The primary reason for this increase came from a \$32.6 million net increase in the University's Endowment and Foundations Funds as reported just a few minutes ago.

March 6, 1992 meeting, Board of Trustees

INVESTMENTS COMMITTEE REPORT (contd)

Amb. Wolf: (contd)

Finally, the Investments Committee had discussed asset allocation for the endowment fund, as well as a review of the current investment managers performances. The Committee had formally interviewed the fixed income and equity managers at two previous meetings. It was decided to continue the present asset allocation at its current targets of 60 percent equities, 25 percent fixed income, and the balance in real estate and cash equivalents. Changes in the allocations to the investment managers were discussed and a formal resolution reflecting these changes is going to be presented to the Board by me at this juncture. So therefore, in order to accommodate the asset allocations recommended at the Investments Committee this morning, I read and propose the following resolution:

REAPPOINTMENT OF INVESTMENTS ADVISORS

Resolution No. 92-90

Synopsis: The Investments Committee recommended the reappointment of external investment advisors.

WHEREAS it is the policy of The Ohio State University to utilize the services of external Investment Advisors to assist in the management of the University's Endowment Portfolio; and

WHEREAS the Investments Committee of the Board of Trustees periodically reviews the results obtained by named external Investment Advisors and the amount of funds assigned to each of them; and

WHEREAS it is prudent investment policy to adjust the mix and amounts of money assigned to external Investment Advisors as economic conditions change; and

WHEREAS the Investments Committee has directed the Treasurer to make the following changes in the Endowment Portfolio; and

WHEREAS the number of external Investment Advisors and the amount of funds assigned to them shall be determined by the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the Investments Committee of the Board of Trustees the following named external Investment Advisors shall be appointed and the following named external Investment Advisors shall be reappointed to counsel in the management of Endowment Portfolio Investments totaling the initial amounts indicated:

Boatmen's Trust Company	\$25,000,000
The Chicago Corporation	\$17,500,000
Duff and Phelps Investment Mgt. Co.	\$15,000,000
W. R. Lazard and Company (Index Fund)	\$10,000,000
R. Meeder and Associates, Inc. (Index Fund)	\$15,000,000
Nicholas Applegate Capital Management	\$15,000,000
Wood Island Management, Inc.	\$13,500,000
STW Fixed Income Management, Inc.	\$25,000,000

March 6, 1992 meeting, Board of Trustees

REAPPOINTMENT OF INVESTMENTS ADVISORS (contd)

University Managed (GNMA's)	\$20,000,000
University Student Managed	\$ 5,000,000
Wells Fargo Investment Advisors (Standard & Poor 500 Index Fund)	\$30,000,000
Wells Fargo Investment Advisors (International Equity Index Fund)	\$20,000,000
Wells Fargo Investment Advisors (Extended Market Index Fund)	\$15,000,000

Upon motion of Amb. Wolf, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

Amb. Wolf:

The amounts I just indicated are the initial amounts given to these folks as adjusted by our new allocations, not the market amounts. And for the University Student Managed portfolio that \$5 million, as we know, is over \$7.5 million now, because the University students have done so well.

Mr. Teaford:

You might want to share quickly with the Board, Ambassador, what are the changes?

Amb. Wolf:

We decided to leave most of the Investment Portfolio as it had been allocated for the previous twelve months, with the exception of taking \$17.5 million away from one of our Investment Managers in the Equity Portfolio, whose performance we felt was marginal.

In addition to that \$17.5 million, we had accumulated cash of about \$32 million; therefore, we found ourselves with \$50 million available to us. It was decided to allocate that \$50 million as indicated in the previous remarks. So we decided to allocate \$30 million to our Equity Portfolio and of the remaining \$20 million, \$15 million was going to go into the Fixed Income or the Bond Portfolio, and \$5 million would go into the Cash Account. Do you want the fragmentation of these figures, Mr. Chairman?

Mr. Teaford:

It might be useful if you could quickly go through them, so everybody knows what we have done.

Amb. Wolf:

Okay. Of the \$30 million that we decided to allocate or increase in our Equity Account, we were going to increase our overseas index fund by \$10 million, with the Wells Fargo (Overseas Index Fund). They already have a large amount of our funds in their portfolio. We decided to increase our small cap fund by \$5 million with Nicholas Applegate, and they have been our best performer. We also decided to put \$15 million in a small cap fund through Wells Fargo. But this small cap fund would be an index fund, and it would reflect exactly the same performance of the universal small cap stocks of the previous \$5 million in the small cap fund.

INVESTMENTS COMMITTEE REPORT (contd)

Amb. Wolf: (contd)

We are going to allocate \$15 million to the Bond Portfolio; \$10 million into the University Manager GNMA account -- these are Government Certificates in which we have a small operating account; and \$5 million in the Duff and Phelps Fixed Income Account. The reason for \$5 million in the Duff and Phelps is because we have a considerable amount of money distributed in Fixed Income Managers who invest long-term, 20 years or more, and they performed very well last year. We decided to put a little more of our funds into the Intermediate Income Funds, which Duff and Phelps is, and they specialize in seven to ten-year securities. Therefore, we try to balance the Portfolio and have a reasonably secure position by adding \$5 million dollars.

Mr. Teaford:

I wanted Amb. Wolf to go through that, because I do want everyone to understand the care with which we, particularly the Investments Committee, had worked to make sure that our Endowment Portfolio is in the best possible shape. That did include, I might add, one six-hour marathon session of meetings with our Equity Advisors.

(See Appendix LXIII for complete context of The Ohio State University Endowment Summary, February 21, 1992, page 1039.)

(See Appendix LXIV for Quarterly Cash and Investments, page 1053.)

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ACADEMIC AFFAIRS COMMITTEE REPORT

Ms. Casto:

The Academic Affairs Committee heard today about high tech materials and how Ohio State University scientists and engineers are working on aircraft materials that could facilitate a flight from Columbus to Japan in two hours; improved fuel cells that would provide inexpensive environmentally friendly energy; and plastic magnets, which was the first plastic magnet ever to be discovered. It was discovered here last year.

The OSU Center for Materials Research in its two years has changed the culture of the traditional, discipline-oriented academic arena. More than 100 faculty in ten departments and three colleges now cross department and college lines and work together. They utilize some of the most advanced equipment such as electron microscopes, nuclear magnetic resonance equipment and lasers. The CMR has provided seed and matched funding for faculty initiated research. Already \$1.9 million in new external funding has been brought back into the University. An additional \$6.8 million in proposals for external funding are pending. Importantly, this new funding is providing a significantly enhanced educational environment for our students. Over 200 graduate students are affiliated with the CMR.

ACADEMIC AFFAIRS COMMITTEE REPORT (contd)

Ms. Casto: (contd)

The materials faculty at OSU are among world leaders in an interdisciplinary field that evolves daily because of the ability to manipulate materials atom by atom. Metals, ceramics, semiconductors, plastics, composites -- the materials of our world are changing dramatically. Our faculty and their industrial partners are strengthening the significant Ohio base of high tech materials research. A base which gives us a competitive edge in an increasingly one-world economy. A base which offers attractive and rewarding careers to our Bachelors, Masters, and Ph.D. graduates.

We are also recommending the following resolutions:

RENAMING OF OFFICE

Resolution No. 92-91

Synopsis: The Academic Affairs Committee recommended the renaming the Office of Special Events to the Office of Commencement and Official Events.

WHEREAS the Office of Special Events is responsible for organizing University Commencement exercises and special events hosted or sponsored by the President; and

WHEREAS the mission statement of the office has been redefined at the direction of the President to clarify these functions as the office's primary role at the University, while the office will serve as an advisory resource to other University departments in the planning of their special events:

NOW THEREFORE

BE IT RESOLVED, That in order to establish and designate the mission of the Office of Special Events, it is recommended that the office's name be changed to the "Office of Commencement and Official Events."

Upon motion of Ms. Casto, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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**ABOLISHMENT OF THE DEPARTMENT OF LABOR EDUCATION AND
RESEARCH SERVICE**

Resolution No. 92-92

Synopsis: The Academic Affairs Committee recommended the approval of the abolishment of the Department of Labor Education and Research Service.

WHEREAS the Department of Labor Education and Research Service is a tenure initiating unit of the College of Business primarily engaged in providing non-credit continuing education to workers and the leadership of labor organizations within the state of Ohio; and

March 6, 1992 meeting, Board of Trustees

**ABOLISHMENT OF THE DEPARTMENT OF LABOR EDUCATION AND
RESEARCH SERVICE (contd)**

WHEREAS the Department of Labor Education and Research Service has been funded regularly through a line-item appropriation in the state budget, and has experienced this fiscal year a drastic reduction in operating funds, resulting in insufficient funds to maintain a core of critical activities; and

WHEREAS the non-credit teaching activities that are the main service of the Department of Labor Education and Research Service are given very low priority in the recent faculty-generated planning document of the College of Business entitled "An Agenda for Action"; and

WHEREAS the non-credit continuing education experiences offered by the Department of Labor Education and Research Service can be accomplished through other programs of the University; and

WHEREAS it has been proposed that the Department of Labor Education and Research Service be abolished, and the faculty of the College of Business voted on November 7, 1991, to approve this proposal; and

WHEREAS the Council on Academic Affairs unanimously approved the proposal after being satisfied that all tenure commitments of the University to the faculty of the Department of Labor Education and Research Service would be honored; and

WHEREAS the University Senate, on February 29, 1992, approved the abolishment of the Department of Labor Education and Research Service:

NOW THEREFORE

BE IT RESOLVED, That the recommended abolishment of the Department of Labor Education and Research Service is hereby approved effective at the end of this fiscal year, June 30, 1992.

Upon motion of Ms. Casto, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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Mr. Teaford:

Subject to anyone disagreeing, I am going to suspend the rules, that we must have 2 weeks notice for anyone who wishes to address the Board, because this issue came up less than two weeks ago. I have indicated to representatives, I think they are students from that department, that they will have ten minutes to address us with their concerns on this issue. I would ask the Secretary to keep track of that ten minute period and let me know when it has expired. You want to come to the table where the microphone is located and give us your name and affiliation first before you speak.

Ms. Nancy Kiehl:

Thank you, very much for allowing us this ten minutes. My name is Nancy Kiehl and I am an undergraduate student from the Department of Photography and Cinema.

March 6, 1992 meeting, Board of Trustees

Ms. Kiehl: (contd)

First of all, as many of you have seen out in the hall, we placed film and also some of the main concerns we have about this termination. We want to ask you these questions which were on a leaflet we passed out: Are the buy-outs of senior faculty the most responsible means for cutting the budget? What are the ramifications of those changes to the quality of education for students? Is limiting the number of students served appropriate? Should this University, by design or default, move from a focus of strong undergraduate education to graduate only programs? You may not be able to alter the cut-backs to education from the federal and state legislators, but you can and must use your vision and expertise to determine how those cuts will affect the quality of education on this campus. You have the opportunity to say "no" to this short-sighted proposal to terminate the Department of Photography and Cinema.

We are here to protest a vote that we believe was decided in May of 1991, and we invited you to walk over the real losses. The real losses, if some of you weren't able to read them, are Photo Cinema History and Theory; Interdisciplinary Studies; Media Criticism; Undergraduate Film Studies; Visual Literacy; Experimental Film; Animation; and Documentary Film. These are the real losses that we are most concerned about and we want you to contemplate the imaginary gains that you are about to vote in.

We the concerned students, faculty and alumni of the Department of Photography and Cinema oppose the termination. We seek the retention of the Department of Photography and Cinema as a discrete area of study, and the placement of this department in an administrative structure that can provide the appropriate support for media education at The Ohio State University. Thank you.

Mr. Teaford:

Thank you.

Mr. Tom Hayes:

Mr. Chairman, Ladies and Gentlemen of the Board, I appreciate this opportunity to address you on the issue of the future of the Department of Photography and Cinema at The Ohio state University. My name is Tom Hayes. I am a proprietor of a motion picture production company here in Columbus, and also an independent media artist that has received the major fellowship award from the Ohio Arts Council. I am not affiliated with The Ohio State University in any way. I studied cinema at Ohio University in Athens, and began working in the commercial end of the business here in Columbus, in 1978.

The issue that I would like the Board to consider is the unique opportunity that Columbus provides students of cinema and video. There is no other state university that can offer the internship opportunities that the Ohio State department oversees. Students at OSU have the opportunity to perform internships with a wide range of top-drawer media production facilities. No other film department in the state exists in such a production environment. I make this assessment on the basis of fourteen years experience, working all across Ohio, and the region.

March 6, 1992 meeting, Board of Trustees

Mr. Hayes: (contd)

When considering the future of the OSU Department of Photography and Cinema, I urge the Board to consider the unique experience factor so important to the future employment of cinema graduates that the OSU department offers its students. It would be unfortunate if cinema studies in the State of Ohio were relegated exclusively to areas and markets where students' opportunities for real life experience in their field is limited. I urge the Board of Trustees to preserve the OSU Department of Photography and Cinema. Thank you, very much, for this opportunity to speak to you.

Mr. Teaford:

Thank you.

Ms. Linda Thornburg:

President Gee, members of the Board of Trustees, thank you, very much for the opportunity to speak on behalf of the Department of Photography and Cinema. My name is Linda Thornburg. I am Vice President of the Alumni Society of Photography and Cinema, and apart from "The Best Damn Band in the Land", we are the only alumni society in the College of the Arts. I am also an independent filmmaker and work here in town.

Apart from the issues of critical studies and literacy which Nancy addressed, and the internationally recognized curriculum which this proposed change puts us under, the closing of Photography and Cinema is economically unhealthy for the State of Ohio. Ohio is the center of a \$9 billion regional moving image industry. In Columbus alone, since 1972, the industry has grown from two production facilities, one of which was the Department of Photo and Cinema, to 77 production houses; currently 150 ad agencies use these media; 16 broadcast and cable facilities; and hundreds of other in-house organizations which produce their own media. This local industry is a direct result of graduations from the Department of Photo and Cinema. Beyond that the graduates from Photo and Cinema provide a labor pool in Ohio which brings in an additional \$15 million annually from Hollywood productions done on location here.

Bob Shay, Chairperson of the Department of Art where Photography is to be housed under the proposal, stated in a public forum that his department would not continue teaching subjects related to commercial photography because he ran an art department and they simply were not interested in commercial work. This has been one of the problems of housing Photo and Cinema in the College of the Arts, and continues with the moving of Photo into the Art Department and Cinema into Theater.

Though Photo came from the arts in the 1800's and though Cinema initially filmed Theater arts, the children disciplines have vastly outgrown the parents. The Arts faculty may not be used to having their graduates move into making a living in their disciplines, but undergraduates and graduates from Photo and Cinema move directly into an expanding high-tech industry. This kind of misunderstanding of the power and import of camera-based disciplines has plagued this ill-informed decision about disciplines critical to the 21 Century. We ask that you reject the proposal to terminate Photo and Cinema. Thank you, very much.

March 6, 1992 meeting, Board of Trustees

Mr. Teaford:

Thank you, ladies and gentleman. Dean Harris, do you wish to add anything?

Dean Harris:

No.

Mr. Teaford:

I do want you to know that this Board does appreciate the difficulty in making this decision. This is not anything that anybody at this University, in my opinion, has done lightly.

**ABOLISHMENT OF THE DEPARTMENT OF
PHOTOGRAPHY AND CINEMA**

Resolution No. 92-93

Synopsis: The Academic Affairs Committee recommended approval of the abolishment of the Department of Photography and Cinema.

WHEREAS the Faculty of the College of the Arts and the Council on Academic Affairs have approved the proposal to abolish the Department of Photography and Cinema; and

WHEREAS arrangements have been made to transfer the remaining faculty and staff of the Department and the curricula for photography, cinema, and video to other visual and performing arts departments which will strengthen existing core programs and increase the interdisciplinary relationship to programs in art, art history, and theatre; and

WHEREAS the University Senate, on February 29, 1992, approved the abolishment of the Department of Photography and Cinema:

NOW THEREFORE

BE IT RESOLVED, That the recommended abolishment of the Department of Photography and Cinema is hereby approved effective immediately.

Upon motion of Ms. Casto, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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ESTABLISHMENT OF NAMED CHAIR

Resolution No. 92-94

Synopsis: The Academic Affairs Committee recommended the approval of the establishment of a named chair.

WHEREAS in accordance with the guidelines previously established by the Board, The George C. Paffenbarger Chair in Restorative Dentistry and Dental Materials Fund was established May 3, 1985; and

March 6, 1992 meeting, Board of Trustees

ESTABLISHMENT OF NAMED CHAIR (contd)

WHEREAS all gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates; and

WHEREAS the name and description are being revised and this fund will be enlarged by the Board of Trustees through the incorporation of The College of Dentistry Named Professorship and The College of Dentistry Advancement Endowment Fund. The three funds were merged at the direction of the dean and in consultation with the donors of the above mentioned funds; and

WHEREAS the funding has now reached the level required:

NOW THEREFORE

BE IT RESOLVED, That The George C. Paffenbarger Chair in Restorative Dentistry and Dental Materials Fund be changed to The George C. Paffenbarger - Alumni Chair in Dental Research. The annual income shall be used to provide support for the work of an internationally recognized scholar, researcher, or teacher of distinction in the profession of dentistry. This person shall have demonstrated a thorough knowledge of dental research through publications, research grants and innovative approaches in this field. Appointment to the Chair shall be recommended by the Dean of the College of Dentistry, after consultation with section chairpersons, to the Provost and approved by the Board of Trustees; and

BE IT FURTHER RESOLVED, That it is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officers in order to carry out the desire of the donors.

Upon motion of Ms. Casto, seconded by Mr. Wexner, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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CHANGES IN THE UNIVERSITY'S REQUIREMENTS AND PROCEDURES FOR GRADUATING WITH HONORS

Resolution No. 92-95

Synopsis: The Academic Affairs Committee recommended the approval of changes in the University's requirements and procedures for graduating with honors.

WHEREAS the Task Force on Graduation with University Honors has conducted a careful review of the University's requirements and procedures for graduating with honors; and

WHEREAS the Task Force proposed that two major changes be made, including: (1) adding the designation magna cum laude to the list of honors, and (2) abolishing the designation "With University Honors" and substituting the award of a "University Commendation"; and

WHEREAS the addition of the third designation of honors, magna cum laude, would bring The Ohio State University more in line with other peer institutions; and

March 6, 1992 meeting, Board of Trustees

**CHANGES IN THE UNIVERSITY'S REQUIREMENTS AND
PROCEDURES FOR GRADUATING WITH HONORS (contd)**

WHEREAS the University Senate, on January 25, 1992, approved the changes in the University's requirements and procedures for graduating with honors:

NOW THEREFORE

BE IT RESOLVED, That the above changes in the University's requirements and procedures for graduating with honors is hereby approved effective Winter Quarter 1992.

Upon motion of Ms. Casto, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 92-96

Synopsis: The Academic Affairs Committee recommended the approval of the following amendments to the Rules of the University Faculty.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on December 7, 1991, and January 25, 1992:

AMENDED RULES

3335-5-19 Faculty.

As used in these rules the term "faculty" shall include persons appointed by the board of trustees with regular, regular clinical, auxiliary, and emeritus faculty titles on full- or part-time appointments, with or without salary.

(A) "Regular faculty": persons with the titles of professor, associate professor, assistant professor, and instructor who serve on appointments totaling fifty per cent or more service to the university.

(B) "Regular clinical faculty": persons with the titles of professor of clinical (division, department or college), associate professor of clinical (division, department or college), assistant professor of clinical (division, department or college), and instructor of clinical (division, department or college), who serve on appointments totaling fifty per cent or more service to the university. Regular clinical faculty appointments are made only in the college of dentistry, the college of optometry, the college of nursing, the departments of veterinary clinical sciences and veterinary preventive medicine in the college of veterinary medicine, the divisions of pharmacy practice and pharmaceutical administration in the college of pharmacy, and the following departments in the college of medicine: anesthesiology, emergency medicine, family medicine, internal medicine, neurology, obstetrics and gynecology, ophthalmology, otolaryngology, pathology, pediatrics, physical medicine, preventive medicine, psychiatry, radiology, and surgery.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

The number of persons holding regular clinical faculty titles in each division, department or college cannot be greater than one-third the number of persons holding regular faculty titles in that division, department or college. Individuals appointed to the regular clinical faculty are limited to participating in governance at the division, departmental and college levels, but may not participate in promotion and tenure matters of regular faculty.

(C) and (D) unchanged.

3335-9-33 Standards for honors at graduation.

(A) Degrees "cum laude," "magna cum laude," and "summa cum laude" may be granted for exceptional achievement in the curriculum of each college or other enrollment unit. The number of students accorded these honors shall not exceed ten per cent. The number of students accorded "summa cum laude" and "magna cum laude" shall not exceed six per cent, and the number of students accorded "summa cum laude" shall not exceed three per cent of the graduating classes of the enrollment unit. Eligibility for these honors shall be based on a minimum of ninety credit hours of work COURSE enrollment at this university.

(B) Standards for graduation "with distinction in [special subject(s)]" and "with honors in []" shall be as adopted by the council on academic affairs.

(C) Beyond these minimal requirements the enrollment units may establish additional stipulations for graduation "cum laude," "magna cum laude," and "summa cum laude."

3335-47-11 Regular clinical faculty ranks.

The titles of regular clinical faculty are professor of clinical (division, department or college), associate professor of clinical (division, department or college), assistant professor of clinical (division, department or college), and instructor of clinical (division, department or college). Individuals in this track may have a full range of responsibilities to appropriate academic units with emphasis on patient care and clinical teaching activities. Clinical activities for faculty members in this category are to be included in approved practice plans.

(A) Appointment criteria.

Initial appointments, or transfer, to the regular clinical faculty will be made for individuals with the following experience or credentials:

(1) They are strict or geographic full-time faculty members in academic units authorized to make regular clinical faculty appointments (see paragraph (B) of rule 3335-5-19 of the Administrative Code).

(2) They engage in activities which consist primarily of patient care and clinical teaching and supervision.

(3) They have the appropriate educational background and credentials to engage in the activities outlined in paragraph (A)(2) of this rule. Formal requisite: D.D.S., D.V.M., M.D., Pharm. D., D.N.S., R.N., OR Ph.D., R.N., OR Ed.D., R.N., or O.D. degree or equivalent qualification.

March 6, 1992 meeting, Board of Trustees

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

(4) They are essential to the continuing mission of the relevant college as determined by the appropriate clinical division or department chairperson, dean of the college, and senior vice president for academic affairs and provost.

Balanced unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

Upon motion of Ms. Casto, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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HONORARY DEGREE

Resolution No. 92-97

Synopsis: The Academic Affairs Committee recommended approval of awarding an honorary degree to Arpad Goncz.

WHEREAS pursuant to paragraph (C) of rule 3335-3-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommends to the Board of Trustees awarding of an honorary degree as listed below:

Arpad Goncz

Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

Upon motion of Ms. Casto, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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PERSONNEL ACTIONS

Resolution No. 92-98

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the February 7, 1992 meeting of the Board, including the following Appointments, Appointment of Chairpersons, Professional Improvement Leaves, Professional Improvement Leave--Cancellation, Emeritus Titles, and Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute) as detailed in the University Budget be approved, and the Appointments/Reappointments (The Ohio State University Hospitals) approved January 30, 1992, by the Hospitals Board be ratified.

PERSONNEL ACTIONS (contd)

Appointments

Name: JOAN N. HUBER
Title: Senior Vice President and Provost
Office: Academic Affairs
Effective: April 1, 1992
Salary: \$142,008.00
Present Position: Dean, College of Social and Behavioral Sciences
and Coordinating Dean, Colleges of the Arts and
Sciences

Name: JANET G. PICHETTE
Title: Vice President
Office: Business and Administration
Effective: April 15, 1992
Salary: \$130,008.00
Present Position: Vice President for Business and Finance, and Treasurer,
Eastern Michigan University, Ypsilanti, MI

Name: WILLIAM J. SHKURTI
Titles: Vice President and Adjunct Professor
Office/School: Finance/Public Policy and Management
Effective: February 21, 1992
Salary: \$130,008.00
Present Position: Acting Vice President for Finance and Adjunct Professor,
Public Policy and Management

Name: JERALD GREENBERG
Title: Professor (The Irving Abramowitz Memorial Professorship)
College: Business
Term: March 1, 1992 through February 28, 1997
Present Position: Professor, Department of Management and Human Resources

Appointment of Chairpersons

October 1, 1991 through June 30, 1992

Astronomy

Gerald H. Newsom*

March 1, 1992 through June 30, 1992

Materials Science and Engineering

George R. St. Pierre*

*Acting Chair

Professional Improvement Leaves

DAGMAR C. G. LORENZ, Professor, Department of German, effective Autumn Quarter 1992,
Winter Quarter and Spring Quarter 1993.

KENNETH E. NAYLOR, Professor, Department of Slavic and East European Languages and
Literatures, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

JANE M. SNYDER, Professor, Department of Classics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

HEIMY F. TAYLOR, Professor, Department of German, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

SARA GARNES, Associate Professor, Department of English, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

YUNG-HEE KWON, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

CLAIRE C. ROBERTSON, Associate Professor, Department of History, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

SABRA J. WEBBER, Associate Professor, Department of Judaic and Near Eastern Languages and Literatures, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

JEROME B. ZUTELL, JR., Associate Professor, Department of Educational Theory and Practice, effective Winter Quarter and Spring Quarter 1993.

Professional Improvement Leave--Cancellation

CARTER V. FINDLEY, Professor, Department of History, effective Spring Quarter and Autumn Quarter 1992, and Winter Quarter 1993.

Professional Improvement Leaves--Change in Dates

KEITH M. KILTY, Professor, College of Social Work, change leave from Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, to Autumn Quarter 1991.

VIRGINIA E. RICHARDSON, Professor, College of Social Work, change leave from Winter Quarter and Spring Quarter 1992, to Winter Quarter 1992.

Emeritus Titles

DONALD D. GLOWER, Office of University Development -- Administration and Department of Mechanical Engineering, with the titles Vice President and Professor Emeritus, effective March 1, 1992.

FRANCIS E. HAZARD, Marion Campus, with the title Dean and Director Emeritus, effective March 1, 1992.

LENA M. BAILEY, College of Human Ecology -- Administration, with the title Dean and Professor Emeritus, effective March 1, 1992.

KATHRYN S. PYANT, Graduate School -- Administration and Department of Medical Biochemistry, with the title Associate Dean and Associate Professor Emeritus, effective March 1, 1992.

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

ROBERT F. REDMOND, College of Engineering -- Administration, with the title Professor and Associate Dean Emeritus, effective March 1, 1992.

MILTON WYMAN, College of Veterinary Medicine -- Administration, with the title Associate Dean and Professor Emeritus, effective January 1, 1992.

ERWIN M. KOHLER, College of Veterinary Medicine -- Administration, with the title Assistant Dean and Professor Emeritus, effective March 1, 1992.

JAMES C. METZLER, College of Dentistry -- Administration, with the title Assistant Dean and Associate Professor Emeritus, effective March 1, 1992.

DAN D. GARRISON, Agricultural Technical Institute -- Administration, with the title Director Emeritus, effective March 1, 1992.

THOMAS V. BATTENBERG, School of Music, with the title Assistant Director and Professor Emeritus, effective March 1, 1992.

A. PETER COSTANZA, School of Music, with the title Assistant Director and Professor Emeritus, effective March 1, 1992.

GEORGE R. ST. PIERRE, Department of Materials Science and Engineering, with the title Chairperson and Professor Emeritus, effective March 1, 1992.

P. TENNYSON WILLIAMS, Department of Family Medicine, with the title Chairperson and Professor Emeritus, effective March 1, 1992.

DARREL L. ACKER, Cooperative Extension Service, with the title Professor Emeritus, effective March 1, 1992.

L. EUGENE ARNOLD, Department of Psychiatry, with the title Professor Emeritus, effective March 1, 1992.

CHARLES L. BABCOCK, Department of Classics, with the title Professor Emeritus, effective March 1, 1992.

ALFRED G. BISHARA, Department of Civil Engineering, with the title Professor Emeritus, effective March 1, 1992.

JOHN D. BRIGGS, Department of Entomology, with the title Professor Emeritus, effective March 1, 1992.

GARTH A. CAHOON, Department of Horticulture, with the title Professor Emeritus, effective March 1, 1992.

MAURICE T. CASEY, School of Music, with the title Professor Emeritus, effective March 1, 1992.

JACK A. COLLINS, Department of Mechanical Engineering, with the title Professor Emeritus, effective March 1, 1992.

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

DAVID W. DEAN, Department of Mathematics, with the title Professor Emeritus, effective March 1, 1992.

C. RICHARD DORN, Department of Veterinary Preventive Medicine, with the title Professor Emeritus, effective March 1, 1992.

PAUL E. DROSTE, School of Music, with the title Professor Emeritus, effective March 1, 1992.

ALI Z. ELGABRI, Department of Communication, with the title Professor Emeritus, effective March 1, 1992.

ROBERT L. FOLK, Department of Internal Medicine, with the title Professor Emeritus, effective March 1, 1992.

JAMES F. GALLANDER, Department of Horticulture, with the title Professor Emeritus, effective March 1, 1992.

GILBERT W. HALL, Department of Art, with the title Professor Emeritus, effective March 1, 1992.

VINCENT V. HAMPARIAN, Department of Pediatrics, with the title Professor Emeritus, effective March 1, 1992.

ERWIN F. HEBNER, Department of Art, with the title Professor Emeritus, effective March 1, 1992.

CHARLES W. HOFFMANN, Department of German, with the title Professor Emeritus, effective March 1, 1992.

ROBERT E. JACOBSON, Department of Agricultural Economics and Rural Sociology, with the title Professor Emeritus, effective March 1, 1992.

EDWARD J. KANE, Department of Economics, with the title Professor Emeritus, effective March 1, 1992.

MARTIN D. KELLER, Department of Preventive Medicine, with the title Professor Emeritus, effective March 1, 1992.

DALE W. KRETCHMAN, Department of Horticulture, with the title Professor Emeritus, effective March 1, 1992.

ROBERT T. LEBLANC, School of Music, with the title Professor Emeritus, effective March 1, 1992.

CLARK LEAVITT, Department of Marketing, with the title Professor Emeritus, effective March 1, 1992.

DAVID J. LIM, Department of Otolaryngology, with the title Professor Emeritus, effective February 1, 1992.

JOHN B. LINDAMOOD, Department of Food Science and Technology, with the title Professor Emeritus, effective March 1, 1992.

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

NANCY J. MACGREGOR, Department of Art Education, with the title Professor Emeritus, effective March 1, 1992.

KAMRAN MAJIDZADEH, Department of Civil Engineering, with the title Professor Emeritus, effective March 1, 1992.

JAMES H. MARTIN, Department of Food Science and Technology, with the title Professor Emeritus, effective March 1, 1992.

WILLIAM MELNICK, Department of Otolaryngology, with the title Professor Emeritus, effective March 1, 1992.

LAWRENCE J. MONROE, Department of Psychiatry, with the title Professor Emeritus, effective March 1, 1992.

JOHN B. NEUHARDT, Department of Industrial and Systems Engineering, with the title Professor Emeritus, effective March 1, 1992.

DAVID G. NIELSEN, Department of Entomology, with the title Professor Emeritus, effective March 1, 1992.

HARRY D. NIEMCZYK, Department of Entomology, with the title Professor Emeritus, effective March 1, 1992.

ROBERT J. OUELLETTE, Department of Chemistry, with the title Professor Emeritus, effective March 1, 1992.

ANDREW C. PENG, Department of Horticulture, with the title Professor Emeritus, effective March 1, 1992.

ROBERT M. PFISTER, Department of Microbiology, with the title Professor Emeritus, effective March 1, 1992.

K. NARAHARI RAO, Department of Physics, with the title Professor Emeritus, effective March 1, 1992.

KURT REIBEL, Department of Physics, with the title Professor Emeritus, effective March 1, 1992.

VINCENT T. RICCA, Department of Civil Engineering, with the title Professor Emeritus, effective March 1, 1992.

THOMAS A. ROMANOWSKI, Department of Physics, with the title Professor Emeritus, effective March 1, 1992.

PAUL G. SHEWMON, Department of Materials Science and Engineering, with the title Professor Emeritus, effective March 1, 1992.

ELTON M. SMITH, Department of Horticulture, with the title Professor Emeritus, effective March 1, 1992.

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

GORDON R. STAIRS, Department of Entomology, with the title Professor Emeritus, effective March 1, 1992.

THOMAS M. STEPHENS, Department of Educational Services and Research, with the title Professor Emeritus, effective March 1, 1992.

LOUIS SUCHESTON, Department of Mathematics, with the Professor Emeritus, effective March 1, 1992.

HARRY K. TAYAMA, Department of Horticulture, with the title Professor Emeritus, effective March 1, 1992.

CHARLES A. TRIPLEHORN, Department of Entomology, with the title Professor Emeritus, effective March 1, 1992.

GREGORY L. TRZEBIATOWSKI, Department of Educational Policy and Leadership, with the title Professor Emeritus, effective February 1, 1992.

WILLIAM J. TYZNIK, Department of Animal Science, with the title Professor Emeritus, effective March 1, 1992.

JOHN F. UNDERWOOD, Cooperative Extension Service, with the title Professor Emeritus, effective March 1, 1992.

ROGER A. YEARY, Department of Veterinary Physiology and Pharmacology, with the title Professor Emeritus, effective May 1, 1992.

ROBERT S. YOUNG, Department of Family Medicine, with the title Professor Emeritus, effective March 1, 1992.

WILLIAM L. BAUERLE, Department of Horticulture, with the title Associate Professor Emeritus, effective March 1, 1992.

HANNAH H. BEISH, Cooperative Extension Service, with the title Associate Professor Emeritus, effective March 1, 1992.

CAROLYN N. BURNETT, School of Allied Medical Professions, with the title Associate Professor Emeritus, effective March 1, 1992.

DARYL R. CLARK, Cooperative Extension Service, with the title Associate Professor Emeritus, effective March 1, 1992.

ANNE R. COVENEY, Department of Family Resource Management, with the title Associate Professor Emeritus, effective March 1, 1992.

SHIRLEY F. HECK, Department of Educational Theory and Practice, with the title Associate Professor Emeritus, effective March 1, 1992.

H. JOAN LEHR, School of Music, with the title Associate Professor Emeritus, effective March 1, 1992.

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

CLAYTON K. LOWE, Department of Photography and Cinema, with the title Associate Professor Emeritus, effective March 1, 1992.

JAMES L. MOORE, School of Music, with the title Associate Professor Emeritus, effective March 1, 1992.

ERNEST R. NILO, Department of Otolaryngology, with the title Associate Professor Emeritus, effective January 1, 1992.

WILLIAM D. PLOUGHE, Department of Physics, with the title Associate Professor Emeritus, effective March 1, 1992.

JEAN D. POWERS, Department of Veterinary Clinical Sciences, with the title Associate Professor Emeritus, effective March 1, 1992.

JAMES E. SCHULTZ, Department of Mathematics, with the title Associate Professor Emeritus, effective March 1, 1992.

CLARA C. SPATH, Cooperative Extension Service, with the title Associate Professor Emeritus, effective March 1, 1992.

JEAN SWARTZ, Cooperative Extension Service, with the title Associate Professor Emeritus, effective March 1, 1992.

JOHN L. TEWKSBURY, Department of Educational Theory and Practice, title correction from Professor Emeritus to Associate Professor Emeritus, effective March 1, 1992.

JOSEPH A. ZILBER, Department of Mathematics, with the title Associate Professor Emeritus, effective March 1, 1992.

FRANK W. BRUMFIELD, College of Dentistry (Periodontology), with the title Assistant Professor Emeritus, effective March 1, 1992.

ANTHONY P. GRIFO, Department of Animal Science, with the title Assistant Professor Emeritus, effective December 1, 1991.

HAROLD C. SCHNEIDER, Cooperative Extension Service, with the title Assistant Professor Emeritus, effective March 1, 1992.

ROBERT L. SUTTON, Cooperative Extension Service, with the title Assistant Professor Emeritus, effective March 1, 1992.

ALAN R. THORSON, University Libraries, with the title Assistant Professor Emeritus, effective March 1, 1992.

ROBERT A. TIBBETTS, University Libraries, with the title Assistant Professor Emeritus, effective March 1, 1992.

ROBERT K. TROUTMAN, Cooperative Extension Service, with the title Assistant Professor Emeritus, effective March 1, 1992.

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

WILLIAM J. TWAROGOWSKI, Cooperative Extension Service, with the title Assistant Professor Emeritus, effective March 1, 1992.

NEAL J. BAILEY, College of Optometry, with the title Clinical Associate Professor Emeritus, effective March 1, 1992.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1991 through June 30, 1993

FISHCER, RICHARD ALAN, M.D., Department of Surgery, Associate Attending Staff

TETIRICK, JACK E., M.D., Department of Surgery, Attending Staff

Medical Staff Appointments (The Ohio State University Hospitals)

AMATO, ANTHONY A., Limited Staff, Department of Neurology

AMRA, NASIR K., Attending Staff, Department of Pathology

ASHMAN, CAROL J., Limited Staff, Department of Radiology--Division of Diagnostic Radiology

BOUTROS, NASHAAT N., Attending Staff, Department of Psychiatry

COHEN, DANIEL M., Limited Staff, Department of Pediatrics

DEGROOT, CHRISTOPHER M., Attending Staff, Department of Psychiatry

FOX, CHARITY C., Attending Staff, Department of Internal Medicine--Division of Rheumatology/Immunology

FRENCH, GINA M., Limited Staff, Department of Pediatrics

HARRIS, BERNARD, Limited Staff, Department of Anesthesiology

HESTAND, NANCY L., Courtesy Staff, Department of Pediatrics

LEIPZIG, JAMES M., Attending Staff, Department of Surgery--Division of Orthopaedic Surgery

LOZANO, ROLANDO A., Attending Staff, Department of Pediatrics

MCGREGOR, JOHN M., Attending Staff, Department of Surgery--Division of Neurosurgery

MCGREGOR, MARY LOU, Courtesy Staff, Department of Ophthalmology

MILLER, KARL E., Attending Staff, Department of Family Medicine

ROSS, PATRICK, JR., Attending Staff, Department of Surgery--Division of Thoracic & Cardiovascular Surgery

SAMLOWSKI, RALPH C., Courtesy Staff, Department of Family Medicine

SHOOK, SCOTT L., Limited Staff, Department of Psychiatry

SMITH, JAMES H., Limited Staff, Department of Internal Medicine--Division of General Medicine

TORRES, CARLOS A., Limited Staff, Department of Emergency Medicine

TURMAN, MARTIN A., Attending Staff, Department of Pediatrics

VAN BUREN, RONALD C., Attending Staff, Department of Family Medicine

WODARCYK, KATHLEEN M., Courtesy Staff, Department of Pediatrics

ZYNIEWICZ, KELLEY J., Courtesy Staff, Department of Internal Medicine--Division of Dermatology

CAVAZOS, FILIBERTO, Attending Staff, Department of Pathology

COLOMA, ARLENE J., Limited Staff, Department of Dentistry--Division of General Dentistry

DAVIS, JOHN B., Attending Staff, Department of Dentistry--Division of General Dentistry

FISCHER, RICHARD A., Attending Staff, Department of Surgery--Division of Orthopaedic Surgery

FISHBEIN, MARK H., Attending Staff, Department of Pediatrics

HICKEY, ROBERT W., Attending Staff, Department of Pediatrics

MAHER, EILEEN M., Courtesy Staff, Department of Pediatrics

SALAZAR, ANASTASIO, Limited Staff, Department of Surgery--Division of Transplantation

SCHUMANN, SCOTT D., Attending Staff, Department of Dentistry--Division of General Dentistry

March 6, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Hospitals) (contd)

SZAMES, STEVEN E., Courtesy Staff, Department of Internal Medicine--Division of Endocrinology and Metabolism

TUCKER, FREDERICK C., JR., Limited Staff, Department of Internal Medicine--Division of Hematology and Oncology

HULL, WALTER B., Attending Staff, Department of Obstetrics and Gynecology

MCCAMISH, MARK A., Attending Staff, Department of Internal Medicine--Division of Endocrinology and Metabolism

MORGAN, DONALD A., Attending Staff, Department of Dentistry--Division of General Dentistry

Medical Staff Reappointment (The Ohio State University Hospitals)

GOLDBERG, DONALD, Courtesy Staff, Department of Psychiatry--Division of General Psychiatry

Physician Extender Appointment (The Ohio State University Hospitals)

TAYLOR, DEBORAH A., Department of Psychiatry

Physician Extender Reappointment (The Ohio State University Hospitals)

ELLIOTT, MARK L., Department of Anesthesiology

Upon motion of Ms. Casto, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

Mr. Teaford:

I would like, at this time, to introduce Vice President Tom. We welcome you here and are delighted to have you as part of the family.

Ms. Tom:

Thank you, very much.

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RESOLUTIONS IN MEMORIAM

Resolution No. 92-99

Synopsis: The Academic Affairs Committee recommended the approval of the following Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

RESOLUTIONS IN MEMORIAM (contd)

John F. Bridge

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 8, 1992, of John F. Bridge, Assistant Professor in the Department of Mechanical Engineering. John F. Bridge was born on December 27, 1933, in Sioux City, Iowa, and he received his Bachelor of Science degree in Mechanical Engineering from the Iowa State University in 1955. Dr. Bridge served in the United States Navy achieving the rank of Lieutenant Commander. He pursued the M.S. and the Ph.D. degrees in Mechanical Engineering from Ohio State, receiving his Ph.D. in 1963. Dr. Bridge was an active environmentalist and outdoorsman. For many years he participated in mountain climbing exhibitions and exploring of caves throughout the West and Midwest regions of the United States. He had special interest in the areas of fluid mechanics and applications to biomedical studies.

Dr. Bridge joined the Department of Mechanical Engineering in 1957, serving as an instructor and lecturer while he pursued his advanced studies. His genuine commitment and dedication to the Department and the University were particularly noteworthy. He was an inspiration to many students and served as an advisor to many specialized student interest groups within the department. For many years he was heavily involved in assisting Vietnam refugees who were relocated to Columbus, and became a mentor on pursuit of academic interests. These students valued him both as friend and advisor in their studies both in engineering and other academic areas of the University. Many of these students have gone on to earn either professional doctoral degrees or medical degrees, and attribute their success to Dr. Bridge's understanding, advice, and encouragement.

In addition to his teaching at The Ohio State University, Dr. Bridge was involved in research in the area of fluid mechanics and heat transfer. Working in collaboration with Professor Marco, he developed practical solutions and approaches to a variety of process heat transfer problems. For over 30 years, Professor Bridge provided dedicated teaching to the students in the College of Engineering.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Faye S. Smith

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 8, 1991, of Faye S. Smith, Assistant to the Secretary of the Board of Trustees Emeritus.

Faye S. Smith was born in Millersburg, Ohio, on December 19, 1916. She attended the College of Wooster and then The Ohio State University, receiving a Bachelor of Science in Education degree in 1939 and a Master of Arts degree in 1952.

Faye Smith dedicated her life to education both at the K-12 and collegiate levels. Upon completion of her undergraduate degree in business education, Ms. Smith taught in the public school systems throughout Ohio. In 1953, after obtaining her M.A. degree, Faye Smith left her teaching post at Gahanna-Lincoln High School in Gahanna to become an assistant professor at Otterbein College in Westerville, Ohio. Ms. Smith accepted a position with the office of the Board of Trustees at The Ohio State University in 1960.

RESOLUTIONS IN MEMORIAM (contd)

Faye S. Smith (contd)

During her years of service to the University, Faye Smith worked with three secretaries of the Board and her tenure spanned the terms of three Ohio State Presidents. As Assistant to the Secretary, she contributed significantly to the modernization of the liaison role between the University's Trustees and its senior administration which is central to the success of University governance. Her invaluable contributions were recognized upon her retirement from Ohio State in 1984, by the Board of Trustees who presented her with a special commendation and the title Assistant to the Secretary of the Board of Trustees Emeritus. The University also honored her outstanding service by presenting her with the Distinguished Service Award in 1987.s

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Ms. Casto, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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Mr. Teaford:

I think we can not go without saying that the Academic Affairs Committee is losing a great support in Vice President Hutchinson; and, "Mr. President", we are sorry to lose you.

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FISCAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

The Fiscal Affairs Committee met this morning and in the Board agenda books there are several resolutions that we are recommending:

PLANNING AND REQUEST FOR CONSTRUCTION BIDS

Resolution No. 92-100

ASTRONOMICAL INSTRUMENTATION FACILITY

Synopsis: The Fiscal Affairs Committee recommended authorization to proceed with planning and to request construction bids for the Astronomical Instrumentation Facility.

WHEREAS in December 1989 the Board of Trustees authorized the employment of an architectural firm to design a new Astronomical Instrumentation Facility for the design and construction of state-of-the-art instruments for astronomical observation; and

WHEREAS the University desires to proceed with planning for this facility with the plan and exact site to be determined during the planning and design phase; and

March 6, 1992 meeting, Board of Trustees

PLANNING AND REQUEST FOR CONSTRUCTION BIDS (contd)

ASTRONOMICAL INSTRUMENTATION FACILITY (contd)

WHEREAS the preliminary estimate of the total project cost is \$2,378,300.00, with the construction cost estimated at \$1,620,900.00 and the total cost of the planning and design phase estimated at \$268,000.00, with funding for the total project to be provided from University funds:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Acting Vice President for Business and Administration be authorized to proceed with planning for this project, using the architectural firm previously selected, with the fees for these services to be negotiated between the firm and the University.

BE IT FURTHER RESOLVED, That so long as the total estimated project cost does not exceed \$2,378,300.00, the President and/or Acting Vice President for Business and Administration be authorized to request construction bids on this project in accordance with established University procedures, and if satisfactory bids are received, to award contracts with all actions to be reported to this Board at the appropriate time.

Upon motion of Mr. Shumate, seconded by Mr. Wexner, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXV for background material, page 1055.)

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**REPORT OF AWARD OF CONTRACTS AND
ESTABLISHMENT OF CONTINGENCY FUNDS**

Resolution No. 92-101

**BIOTECHNOLOGY SUPPORT FACILITY
BIOLOGICAL SCIENCES BUILDING REMODELING
DERBY HALL RENOVATION
LAZENBY HALL - THIRD FLOOR RENOVATION
MANSFIELD CAMPUS - HVAC AND ELECTRICAL REHABILITATION**

Synopsis: Approval of the Report of Award of Contracts and the Establishment of Contingency Funds for the listed projects is recommended.

WHEREAS a resolution adopted by the Board of Trustees on December 1, 1989, authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the Biotechnology Support Facility project; and

WHEREAS resolutions adopted by the Board of Trustees on June 2, 1989, July 6, 1990, September 7, 1990, and October 5, 1990, authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University and State of Ohio procedures, and if satisfactory bids were received to recommend the award of contracts for the following projects: Biological Sciences Building Remodeling, Derby Hall Renovation, Lazenby Hall - Third Floor Renovation, and Mansfield Campus - HVAC and Electrical Rehabilitation:

March 6, 1992 meeting, Board of Trustees

**REPORT OF AWARD OF CONTRACTS AND
ESTABLISHMENT OF CONTINGENCY FUNDS (contd)**

BIOTECHNOLOGY SUPPORT FACILITY
BIOLOGICAL SCIENCES BUILDING REMODELING
DERBY HALL RENOVATION
LAZENBY HALL - THIRD FLOOR RENOVATION
MANSFIELD CAMPUS - HVAC AND ELECTRICAL REHABILITATION (contd)

NOW THEREFORE

BE IT RESOLVED, That pursuant to the actions previously authorized by the Board, the Report of Award of Contracts and Establishment of Contingency funds for these projects is hereby approved.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXVI for background and map, page 1057.)

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ACCEPTANCE OF A GIFT OF REAL PROPERTY

Resolution No. 92-102

1656-60 NEIL AVENUE
COLUMBUS, OHIO

Synopsis: The Fiscal Affairs Committee recommended the authorization to accept a gift of real property located at 1656-60 Neil Avenue.

WHEREAS the late Mabel E. White, of Columbus, Ohio, was the owner of approximately 0.12 acres of real property located at 1656-60 Neil Avenue in Columbus, and by her Last Will and Testament devised this property to The Ohio State University; and

WHEREAS Ms. White's Will provides that the property is to be used to establish and fund the David Stuart White Fellowship Fund to provide graduate fellowships in Veterinary Medicine; and

WHEREAS the appropriate University offices have determined that the acceptance of this devise of real property and the establishment of this named fund are in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the property at 1656-60 Neil Avenue in Columbus, Ohio, be accepted as a gift to The Ohio State University from the Estate of Mabel E. White and that the property be used to establish the David Stuart White Fellowship Fund to support graduate fellowships in Veterinary Medicine and that the President and/or Acting Vice President for Business and Administration be authorized to acquire title to this property in the name of the State of Ohio for the use of The Ohio State University.

March 6, 1992 meeting, Board of Trustees

ACCEPTANCE OF A GIFT OF REAL PROPERTY (contd)

1656-60 NEIL AVENUE
COLUMBUS, OHIO (contd)

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXVII for background and map, page 1075.)

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SALE OF REAL PROPERTY

Resolution No. 92-103

0.029 ACRE ON REED ROAD
COLUMBUS, OHIO

Synopsis: The Fiscal Affairs Committee recommended the approval of the sale of approximately 0.029 acre of land on Reed Road to the City of Columbus for road improvements.

WHEREAS the Board of Trustees owns a tract of land consisting of approximately 0.029 acre running along the east side of Reed Road south of the intersection with Bethel Road in the City of Columbus; and

WHEREAS the City of Columbus desires to purchase this tract for the purpose of making needed improvements to Reed and Bethel Roads as a part of the City's Bethel Road Improvements Project; and

WHEREAS an appraisal for the City and reviewed by the Ohio Department of Administrative Services valued this 0.029 acre tract at \$8,000.00 and the City has offered to purchase the tract for that amount; and

WHEREAS the appropriate University offices have determined that this sale is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Acting Vice President for Business and Administration be authorized, in the name of the Board of Trustees of The Ohio State University, to sell all of the University's right, title, and interest in this property for no less than the appraised value, upon such terms and conditions as are deemed to be in the best interest of the University.

Upon motion of Mr. Shumate, seconded by Mr. Wexner, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXVIII for background and map, page 1079.)

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March 6, 1992 meeting, Board of Trustees

Judge Duncan:

Mr. Chairman and members of the Committee, as you well know some dispute with the University of Arizona regarding the Columbus Project has been ongoing. There have been negotiations with the University of Arizona, and there appears to be a likelihood that a fair and reasonable settlement agreement can be reached with the other parties of the project. Accordingly, a proposed resolution will authorize the President and/or Vice President for Research to continue to negotiate and enter into an agreement in settlement of all outstanding issues, claims, and obligations with regard to the Columbus Project.

Mr. Shumate:

The Board, I think, is very familiar with the background of this particular matter and this resolution that we would be approving is, as our General Counsel pointed out, to authorize the negotiations and the entering into an agreement. Are there any questions?

COLUMBUS PROJECT AGREEMENT
Resolution No. 92-104

Synopsis: Approval of settlement between The Ohio State University, The University of Arizona and the Osservatorio Astrofisico d'Arcetri with regard to the withdrawal of The Ohio State University from the Columbus Project is proposed.

WHEREAS The Ohio State University, the University of Arizona, and the Osservatorio Astrofisico d'Arcetri are considering an agreement that would resolve all issues and claims related to the Columbus Project among the three parties:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Research be authorized to negotiate and enter into an agreement in settlement of all outstanding issues and obligations with regard to the Columbus Project as described above with The University of Arizona and the Osservatorio Astrofisico d'Arcetri.

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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NOMINATING COMMITTEE

Mr. Teaford:

I would like to announce the appointment of the Nominating Committee to select the next Chair and Vice Chair of the Board. The Committee is:

Hamilton J. Teaford, Chairman
John J. Barone
Deborah E. Casto

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March 6, 1992 meeting, Board of Trustees

Thereupon the Board adjourned to meet Friday, April 3, 1992, at The Ohio State University
Mansfield Campus, Mansfield, Ohio.

Attest:

Madison H. Scott
Secretary

Hamilton J. Teaford
Chairman